JYOTI OVERSEAS LTD.

CIN No : L72112MP1974PLCOO1260

25th November, 2017

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 (MH)

Subject: Notice of 4/2017 Board Meeting to be held on December 4, 2017.

Dear Sir,

NOTICE is hereby given that the meeting of the Board of Directors of **Jyoti Overseas Ltd** is scheduled to be held on **Monday , 4th day of December, 2017 at 02.00 PM** at **5 Mahalaxmi Nagar , Ghattabillod , Dhar M.P. 454773** to transact the following business:-

1. To read and confirm the Minutes of previous Board meeting.
2. To approve the Unaudited financial results of the Company for the quarter ended 30th Sep, 2017.
3. To adopt Reconciliation of Share Capital Audit for the quarter ended 30th September, 2017.
4. To take on record the Statement of Investors complaints and Shareholding Pattern for the quarter ended 30th September , 2017.
5. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

Kindly take the same on your records and oblige.

Thanking you,

FOR JYOTI OVERSEAS LTD

PRAMOD SOMANI
DIN : 00042745
DIRECTOR